

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Meeting of the Board of Public Utilities

Date of Meeting: February 25, 2005

Time of Meeting: 8:00 a.m.

Place of Meeting: Mayor's Ceremonial Room – 7th Floor
City Hall
3900 Main Street (at Tenth & Main Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG

Roll Call

Present:	Jim Anderson (Vice Chair)	Conrad Newberry, Jr., P.E.
	David Barnhart	Bob Stockton
	Lalit Acharya	Joe Tavaglione

Absent: Peter Hubbard (Chairman) (vacation)

Staff: Tom Evans (Interim City Manager)
Art Alcaraz (Human Resource Director)
Eileen Teichert (Supervising Deputy City Attorney)
Cathy Ference (Sr. Admin Assistant)

Guest: Doug Haberman (Press Enterprise Reporter)

ORAL COMMUNICATIONS

No comments were made.

CLOSED SESSION

The Board of Public Utilities, Interim City Manager, and Human Resources Director convened at 8:01 a.m. for a closed session pursuant to Government Code Section 54957 regarding public employee appointment – Public Utilities Director

ANNOUNCEMENT

Board Vice Chair Jim Anderson made the following announcement at 8:21 a.m.:

"The Board of Public Utilities having met in closed session to approve the appointment of the new Director of Public Utilities, have voted 6 to 0 to approve the appointment of David Wright as the Director of Public Utilities."

Interim City Manager Tom Evans stated for the record that Board Chair Peter Hubbard was in full support of the appointment even though he was not at this meeting but was on the interview panel for the selection of the Public Utilities Director.

Board Member Dave Barnhart also stated that the interview panel was very impressed of the quality of staff that was interviewed and who Mr. Wright will have to support him to lead the department.

UPCOMING MEETING

Vice Chair Jim Anderson adjourned the meeting at 8:25 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, March 4, 2005**, at 8:15 a.m. at the Utilities Plaza Conference Room located at 3460 Orange Street (at Fifth and Orange Streets) in Riverside, California.

By: _____
Jim Anderson, Board Vice Chair
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: March 18, 2005